

U.S. SMALL BUSINESS ADMINISTRATION - RICHMOND, VA DISTRICT OFFICE

LENDER RANKING by TOTAL NUMBERS

7(a) Loan Guaranties & 504 Debentures as of:

FY 2009

10/01/2008-4/30/2009

		#	\$			#	\$
1	SUPERIOR FINANCIAL GROUP, LLC	51	\$432,500	88	GE CAPITAL CORPORATION		
2	BRANCH BANKING AND TRUST COMPANY	47	\$10,239,300	89	GREATER BAY BANK, N.A.		
3	SUNTRUST BANK	23	\$2,901,000	90	HERITAGE BANK AND TRUST		
4	SONABANK, N.A.	13	\$3,786,000	91	JOHN MARSHALL BANK		
5	BANK OF THE COMMONWEALTH	13	\$3,171,800	92	JOHN MARSHALL BANK		
6	STELLARONE BANK	11	\$1,475,000	93	JPMORGAN CHASE BANK, N.A.		
7	WACHOVIA BANK	9	\$5,503,700	94	K BANK		
8	BORREGO SPRINGS BANK, N.A.	9	\$314,000	95	MAINSTREET BANK		
9	SURREY BANK & TRUST	6	\$226,700	96	MAINSTREET LENDER 7(A), LLC		
10	VIRGINIA COMPANY BANK	6	\$185,000	97	MILLENNIUM BANK, N.A.		
11	INNOVATIVE BANK	6	\$135,000	98	MONARCH BANK		
12	WELLS FARGO BANK, N.A.	5	\$2,039,700	99	NARA BANK, N.A.		
13	UNION BANK AND TRUST COMPANY	5	\$1,655,000	100	NEWBRIDGE BANK		
14	EXCEL NATIONAL BANK	4	\$3,681,800	101	NEWTEK SMALL BUSINESS FINANCE INC.		
15	TOWNEBANK	4	\$1,935,000	102	PACIFIC CITY BANK		
16	FULTON BANK	4	\$945,000	103	PAGE VALLEY BANK, THE		
17	VIRGINIA COMMUNITY BANK	4	\$528,800	104	PENDLETON COMMUNITY BANK, INC.		
18	VILLAGE BANK	4	\$380,000	105	PROVIDENCE BANK		
19	FARMERS & MERCHANTS BANK (Timberville, VA)	4	\$125,000	106	RBC BANK (USA)		
20	CARDINAL BANK, N.A.	3	\$1,243,000	107	SAEHAN BANK		
21	FAUQUIER BANK, THE	3	\$395,000	108	SHINHAN BANK AMERICA		
22	PROVIDENT BANK OF MARYLAND	3	\$358,500	109	SUFFOLKFIRST BANK		
23	BANK OF AMERICA, N.A.	3	\$65,000	110	SYNERGY ONE FEDERAL CREDIT UNION		
24	FIRST CHATHAM BANK	2	\$3,112,500	111	TEMECULA VALLEY BANK, N.A.		
25	CIT SMALL BUSINESS LENDING CORP.	2	\$1,432,000	112	UNITED BANK		
26	UNITED CENTRAL BANK	2	\$958,000	113	UNITI BANK		
27	HOMETOWN BANK	2	\$836,000	114	UNITY BANK		
28	HOME LOAN INVESTMENT BANK, F.S.B.	2	\$648,500	115	UPS CAPITAL BUSINESS CREDIT		
29	OLD POINT NATIONAL BANK OF PHOEBUS, THE	2	\$571,000	116	VALLEY BANK		
30	POPULAR SMALL BUSINESS FINANCING	2	\$479,000	117	VIRGINIA COMMERCE BANK		
31	COMMERCE BANK (TD BANK, N.A.)	2	\$389,000	118	VIRGINIA HERITAGE BANK		
32	FIRST MARKET BANK, F.S.B.	2	\$180,000	119	VIRGINIA NATIONAL BANK		
33	MANUFACTURERS & TRADERS TRUST CO.	2	\$125,000	120	WASHINGTONFIRST BANK		
34	CENTRAL VIRGINIA BANK	2	\$75,000				
35	MOUNTAIN 1ST BANK & TRUST COMPANY	1	\$2,000,000		TOTAL 7(a) & 504 LOANS	293	\$65,302,300
36	FIDELITY BANK (GEORGIA)	1	\$1,985,000	1.	TOP LENDERS BY TOTAL NUMBERS (all lenders)	#	\$
37	AMERICAN BUSINESS LENDING, INC.	1	\$1,800,000	2.	SUPERIOR FINANCIAL GROUP, LLC	51	\$432,500
38	SMALL BUSINESS LOAN SOURCE INC.	1	\$1,285,000	3.	BRANCH BANKING AND TRUST COMPANY	47	\$10,239,300
39	BANK OF FLOYD	1	\$1,120,000	4.	SUNTRUST BANK	23	\$2,901,000
40	HANMI BANK	1	\$935,000	5.	SONABANK, N.A.	13	\$3,786,000
41	COMMUNITY TRUST BANK	1	\$790,000		BANK OF THE COMMONWEALTH	13	\$3,171,800
42	VIRGINIA BUSINESS BANK	1	\$534,000				
43	SANDY SPRING BANK	1	\$378,000	1.	COMMUNITY BANKS (LESS THAN \$500M IN ASSETS)	#	\$
44	UNITED WESTERN BANK	1	\$364,000	2.	SONABANK, N.A.	13	\$3,786,000
45	COMMUNITY WEST BANK	1	\$360,000	3.	BORREGO SPRINGS BANK, N.A.	9	\$314,000
46	COMPASS BANK	1	\$358,000	4.	SURREY BANK & TRUST	6	\$226,700
47	NEW PEOPLES BANK	1	\$350,000	5.	VIRGINIA COMPANY BANK	6	\$185,000
48	ALLIANCE BANK	1	\$349,000		EXCEL NATIONAL BANK	4	\$3,681,800
49	PNC BANK, N.A.	1	\$283,000				
50	U.S. BANK, N.A.	1	\$282,500	1.	INTERMEDIATE BANKS (FROM \$500M to \$2.0B IN ASSETS)	#	\$
51	FRONTIER COMMUNITY BANK	1	\$230,000	2.	BANK OF THE COMMONWEALTH	13	\$3,171,800
52	WILSHIRE STATE BANK	1	\$170,000	3.	VILLAGE BANK	4	\$380,000
53	PIONEER BANK	1	\$151,000	4.	CARDINAL BANK, N.A.	3	\$1,243,000
54	FIRST CAPITAL BANK	1	\$150,000	5.	FAUQUIER BANK, THE	3	\$395,000
55	RIVER COMMUNITY BANK, N.A.	1	\$150,000		FIRST CHATHAM BANK	2	\$3,112,500
56	NATIONAL BANK OF BLACKSBURG, THE	1	\$130,000				
57	NAVY FEDERAL CREDIT UNION	1	\$128,000	1.	MAJOR BANKS (MORE THAN \$2.0B IN ASSETS)	#	\$
58	ABNB FEDERAL CREDIT UNION	1	\$115,000	2.	BRANCH BANKING AND TRUST COMPANY	47	\$10,239,300
59	LIVE OAK BANKING COMPANY	1	\$112,500	3.	SUNTRUST BANK	23	\$2,901,000
60	COMMUNITY SOUTH BANK	1	\$99,500	4.	STELLARONE BANK	11	\$1,475,000
61	PEOPLES BANK OF VIRGINIA	1	\$50,000	5.	WACHOVIA BANK	9	\$5,503,700
62	VIRGINIA COMMONWEALTH BANK	1	\$45,000		INNOVATIVE BANK	6	\$135,000
63	UVA COMMUNITY CREDIT UNION, INC.	1	\$30,000				
64	LANGLEY FEDERAL CREDIT UNION	1	\$28,000	1.	NON-BANK LENDERS	#	\$
65	HIGHLANDS UNION BANK	1	\$12,000	2.	SUPERIOR FINANCIAL GROUP, LLC	51	\$432,500
66	1ST ADVANTAGE FEDERAL CREDIT UNION			3.	CIT SMALL BUSINESS LENDING CORP.	2	\$1,432,000
67	ACCESS NATIONAL BANK			4.	POPULAR SMALL BUSINESS FINANCING	2	\$479,000
68	ADAMS NATIONAL BANK			5.	AMERICAN BUSINESS LENDING, INC.	1	\$1,800,000
69	AMERICAN NATIONAL BANK & TRUST CO.				SMALL BUSINESS LOAN SOURCE INC.	1	\$1,285,000
70	BANK OF ESSEX				CREDIT UNIONS	#	\$
71	BANK OF LANCASTER			1.	NAVY FEDERAL CREDIT UNION	1	\$128,000
72	BANK OF SOUTHSIDE VIRGINIA, THE			2.	ABNB FEDERAL CREDIT UNION	1	\$115,000
73	BANK@LANTEC			3.	UVA COMMUNITY CREDIT UNION, INC.	1	\$30,000
74	BENCHMARK COMMUNITY BANK			4.	LANGLEY FEDERAL CREDIT UNION	1	\$28,000
75	BUSINESS CAROLINA, INC.			5.	1ST ADVANTAGE FEDERAL CREDIT UNION	0	
76	CAPITAL ONE, FEDERAL SAVINGS BANK				CERTIFIED DEVELOPMENT COMPANIES (by Numbers)	#	\$
77	CENTER BANK			1.	TIDEWATER BUSINESS FINANCING CORP.	15	\$6,740,000
78	CITIZENS BANK			2.	BUSINESS FINANCE GROUP, INC.	12	\$8,801,000
79	CITIZENS BANK AND TRUST COMPANY			3.	CHESAPEAKE BUSINESS FINANCE CORP.	1	\$470,000
80	COMERICA BANK			4.	RAPPAHANNOCK ECONOMIC DEV. CORP.	1	\$283,000
81	EAGLEBANK			5.	CRATER DEVELOPMENT COMPANY		
82	EVV (formerly Bank of Northumberland, Inc.)			6.	RICHMOND ECONOMIC DEVELOPMENT CORP.		
83	FARMERS & MERCHANTS BANK (Alabama)				504 - FIRST TRUST LENDERS (by Numbers)	#	\$
84	FARMERS BANK			1.	SUNTRUST BANK	6	\$1,707,182
85	FIRST COMMUNITY BANK			2.	TOWNEBANK	4	\$2,366,034
86	FIRST STATE BANK			3.	SONABANK	2	\$2,272,000
87	FIRST-CITIZENS BANK & TRUST COMPANY			4.	BRANCH BANKING AND TRUST COMPANY	2	\$2,544,118
88	FRANKLIN COMMUNITY BANK, N.A.			5.	CARDINAL BANK	2	\$1,041,500